

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, SEPTEMBER 6, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to appoint Steven L. Besich to the position of County Manager and to appoint John Nelson to the position of Deputy County Manager. **(Approved the appointments by a 2-1 vote. Supervisor Dawson voted nay.)**

Public Hearing – Information/Discussion/Action to adopt Resolution No. 05-09-02 approving Planning and Zoning Case No. Z-05-01, a request by James Buchanan to rezone tax parcel no. 207-07-042E located at 5753 S. Russell Road from R3-D1 (Residential Three District) to R3/TD (Residential Three District and Trailer District) to develop a four (4) space mobile home park. **(Adopted)**

Public Hearing – Information/Discussion/Action to approve Planning and Zoning Case No. CUP-05-2, a request by American Tower Corporation to extend the existing 120 foot monopole by 30 feet to a top height of 150 feet to allow for Alltel Communications to add their antennas to the pole on parcel numbers 302-19-015B and 301-19-15G located west off highway 87/260 in Pine, Arizona, which is the site of the Pine Elementary School. **(Approved)**

Information/Discussion/Action to approve Professional Service Contract No. 341-513/9-2005 with Shephard-Wesnitzer, Inc. for the Public Works Division's GIS Development Project in Gila County not to exceed \$10,000. **(Approved)**

Information/Discussion/Action to approve the renewal of an Intergovernmental Agreement between the Public Works Division and the San Carlos Apache Tribe whereby Gila County will provide maintenance on certain roads within the Tribe's Tonto and Anchor Seven Associations' boundaries effective August 3, 2005, for a period of one year with renewal options for successive one-year periods. **(Tabled)**

Authorization of the Chairman's signature on the National Oceanic and Atmospheric Administration grant award (#NAO5NWS4281004) in the amount of \$25,000 with an in-kind County match of \$5,530.00. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 05-09-01 accepting the grant of a Public Road Easement from the U. S. Forest Service for Forest Road 65. **(Adopted)**

Information/Discussion/Action to approve a Professional Service Contract between the Public Works Division and Stantec Consulting to provide Hydrologic Modeling Guidelines for Gila County in the amount of \$100,000, which may be modified and executed by change orders. **(Approved)**

Information/Discussion/Action to authorize the Chairman's signature on various documents accepting "Share Our Heritage Grant," a Library Services Technology Act Grant in the amount of \$12,005.00 awarded by the Arizona State Library, Archives, and Public Records to the Gila County Library District. **(Authorized)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-O were approved by a 2-1 vote. Supervisor Dawson voted nay.)

- A. Approval to increase the number of vehicles in the Building Safety Department fleet by one to provide a vehicle for the recently-hired Inspector.
- B. Approval of an Application for a **Temporary** Extension of Premises/Patio Permit submitted by Tamara Lynne Logsdon for HTNB Ventures, LLC d/b/a as Rimside Grill from September 30, 2005, through October 2, 2005.
- C. Adoption of Resolution No. 05-09-03 for the renaming of three roads in Tonto Basin to be named: Del Chi Drive, Brownsville Flats and Mulberry Drive. (No objections were received.)
- D. Ratification of the Chairman's signature on Amendment No. 1 to Contract No. E6306015 between the Arizona Department of Economic Security and Gila County Division of Health and Community Services, Gila County Community Action Program, to revise the Itemized Service Budget for Case Management to decrease funding in the amount of \$111.00 which will reflect the overall net decrease in the CSA cost from \$242,829.00 to \$242,718.00.
- E. Approval to renew three Contracts between Gila County through the County Attorney's Office and the Arizona Criminal Justice Commission as follows: Drug Control & System Improvement Grant No. PC-080-06 in the amount of \$76,000; Gang Prosecution Grant No. GP-06-099 in the amount of \$3,016; and, Crime Victim Assistance Grant No. VA-06-020 in the amount of \$19,600, all commencing on July 1, 2005, and terminating on June 30, 2006.
- F. Approval of FY 2005 Law Enforcement and Boating Safety Fund Participant Agreement, Project No. 20503, between the Gila County Sheriff's Office and Arizona State Parks for a grant allocation in the amount of \$107,408.04 for the period July 1, 2005, through June 30, 2006.
- G. Approval of Contract No. 179-06 between the Arizona Department of Housing and Gila County Division of Health and Community Services, Housing Services Department, for single family owner occupied housing rehabilitation in the amount of \$155,061.00.
- H. Adoption of Resolution No. 05-09-04 for authorization to submit an application and enter into an Agreement between the Arizona Department of Housing, State Housing Funds Emergency Repair Program, and Gila County Division of Health and Community Services, Housing Services Department, in the amount of \$400,000.00 to provide emergency repairs to approximately 53 homes.
- I. Adoption of Resolution No. 05-09-05 for authorization to submit an application and enter into an Agreement between the Arizona Department of Housing, State Housing Funds Owner Occupied Housing Rehabilitation Program, and Gila County Division of Health and Community Services, Housing Services Department, in the amount of \$300,000.00 to rehabilitate 7 homes.
- J. Adoption of Resolution No. 05-09-06 to adopt the Housing Services Program Guidelines dated September 6, 2005, in order to submit two applications to the Arizona Department of Housing for a Housing Rehabilitation/Emergency Repair Activity.
- K. Approval of a Support and Maintenance Agreement (#15012CONSVR) with Lason Service Administration to provide continued support and maintenance on a Minolta RP503 Microfilm Reader Printer used by the Recorder's Office in the amount of \$890.00 for the period September 2, 2005, through September 1, 2006.

- L. Approval of the August 15, 2005, BOS meeting minutes.
- M. Approval of the July 2005 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace.
- N. Approval of personnel reports/actions for the weeks of August 29, 2005, and September 5, 2005.
- O. Approval of finance reports/demands/transfers for the weeks of August 29, 2005, and September 5, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**